

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

THURMAN ROSS, by and on behalf of himself and  
all others similarly situated,

Plaintiff,

vs.

CAREER EDUCATION CORPORATION, GARY  
E. McCULLOUGH, and MICHAEL J. GRAHAM,

Defendants.

Civil Action No. 12 C 276

Hon. John W. Darrah

**LEAD PLAINTIFFS' MOTION FOR FINAL APPROVAL OF CLASS  
ACTION SETTLEMENT AND PLAN OF DISTRIBUTION OF SETTLEMENT  
PROCEEDS AND AWARD OF ATTORNEYS' FEES AND EXPENSES**

Jay W. Eisenhofer  
Geoffrey C. Jarvis  
Jeff A. Almeida  
Christine M. Mackintosh  
**GRANT & EISENHOFER P.A.**  
123 Justison Street  
Wilmington, DE 19801  
Telephone: (302) 622-7000  
Facsimile (302) 622-7100  
*Co-Lead Counsel for Lead Plaintiffs  
and Counsel for Thurman Ross*

Joseph F. Rice  
James M. Hughes  
David P. Abel  
Meghan S. B. Oliver  
**MOTLEY RICE LLC**  
28 Bridgeside Blvd.  
Mt. Pleasant, SC 29464  
Telephone: (843) 216-9000  
Facsimile: (843) 216-9450  
*Co-Lead Counsel for Lead Plaintiffs*

Paul E. Slater (ARDC 2630567)  
**SPERLING & SLATER, P.C.**  
55 West Monroe Street  
Suite 3200  
Chicago, IL 60603  
Telephone: (312) 641-3200  
Facsimile: (312) 641-6492  
*Liaison Counsel for Lead Plaintiffs  
and Counsel for Thurman Ross*

James E. Barz (ARDC 6255605)  
**ROBBINS GELLER RUDMAN  
& DOWD LLP**  
200 South Wacker Drive, 31st Floor  
Chicago, IL 60606  
Telephone: (312) 674-4673  
Facsimile: (312) 674-4676  
*Additional Counsel for Plaintiffs*

Co-Lead Plaintiffs KBC Asset Management NV, the Oklahoma Police Pension & Retirement System, and the Oklahoma Law Enforcement Retirement System, on behalf of the Class and pursuant to Rule 23 of the Federal Rules of Civil Procedure, respectfully move this Court to enter orders and/or judgments: (1) granting final approval of the settlement in the above-captioned litigation; (2) approving the Plan of Distribution of settlement proceeds; and (3) awarding attorneys' fees and expenses to Lead Counsel. This motion is based on the Memorandum of Points and Authorities in Support of Motion for Final Approval of Class Action Settlement and Plan of Distribution of Settlement Proceeds, the Memorandum of Points and Authorities in Support of Motion for Award of Attorneys' Fees and Expenses, the declarations submitted in support thereof, the Stipulation of Settlement dated October 25, 2013, all other pleadings and matters of record, and such additional evidence or argument that may be presented at the hearing on this matter.

Dated: March 17, 2014

Jay W. Eisenhofer  
Geoffrey C. Jarvis  
Jeff A. Almeida  
Christine M. Mackintosh  
**GRANT & EISENHOFER P.A.**  
123 Justison Street  
Wilmington, DE 19801  
Telephone: (302) 622-7000  
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*Co-Lead Counsel for Lead Plaintiffs  
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Meghan S. B. Oliver  
**MOTLEY RICE LLC**  
28 Bridgeside Blvd.  
Mt. Pleasant, SC 29464

Respectfully submitted,

/s/ Paul E. Slater  
Paul E. Slater (ARDC 2630567)  
**SPERLING & SLATER, P.C.**  
55 West Monroe Street  
Suite 3200  
Chicago, IL 60603  
Telephone: (312) 641-3200  
Facsimile: (312) 641-6492  
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200 South Wacker Drive, 31st Floor  
Chicago, IL 60606  
Telephone: (312) 674-4673  
Facsimile: (312) 674-4676

Telephone: (843) 216-9000

Facsimile: (843) 216-9450

*Co-Lead Counsel for Lead Plaintiffs*

*Additional Counsel for Plaintiffs*

**CERTIFICATE OF SERVICE**

I, Scott F. Hessel, hereby certify that on March 17, 2014, I caused a true and correct copy of Lead Plaintiffs' Motion for Final Approval of Class Action Settlement and Plan of Distribution of Settlement Proceeds and Award of Attorneys' Fees and Expenses to be filed and served via the Court's Electronic Case Filing (ECF) system, with electronic notice sent to all registered users of the ECF system.

*s/ Scott F. Hessel*

Scott F. Hessel